

BOARD OF SELECTMEN REGULAR MEETING
Tuesday October 16, 2018 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, October 16, 2018 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Rick Fowler.

Attendees: Jackie Stoughton – Republican American

Call to Order

Mr. Criss called the meeting to order at 7:00 pm.

Minutes of the Previous Meeting

Mr. Brunetti made a motion to approve the previous minutes with the additional changes to add in the second motion made by Mr. Fowler regarding the Building Department . Mr. Fowler seconded. All in favor. Motion carries.

Appointments and Resignations

The WPCA is looking for a new part-time per diem clerk.

Public Participation

None at this time.

New Business:

Request for Tax Refunds – Mr. Fowler made a motion to accept the Tax Refunds. Mr. Brunetti seconded. All in Favor. Motion carries.

Wilcox Property – After reviewing the minutes from the last BOS meeting, Mr. Criss noticed that there still has to be a motion made to proceed with the sale of the Wilcox property with the terms that were set up. A motion was made to accept the terms but not a motion made to proceed with the sale. Mr. Brunetti made a motion to proceed with the sale of the Wilcox property with the terms that were set up at the last Board of Selectmen meeting (10/9/19). Mr. Fowler seconded. All in favor. Motion carries.

First Selectman's Report – Mr. Criss updated the selectmen on the progress of the Shingle Mill Bridge project. There was a clerical error with the perceived lowest bid. The state approved it; the wording didn't match the number, based on the state's outline, the wording will supersede the amount written.

The Locip projects voted on at the meeting have all been authorized by the state. Each project has a project number. Mr. Criss will update the selectmen as each project progresses.

The Chief of the Westside Fire Department reached out to Mr. Criss asking about Locip funds for radios. Mr. Criss reached out to the other Chiefs. Mr. Criss is going to set up a meeting with all of the Chiefs to discuss any and all options and potential concerns with the radios. Mr. Criss will update the selectmen as information becomes available.

The Chief Finance Officer, Maria Guerrero, attended the Board of Finance meeting to introduce herself. The BOF approved the funds requested from the last Board of Selectmen meeting regarding the Library's request.

Correspondence – None.

Executive Session – Legal – None.

Adjournment – Mr. Brunetti made a motion to adjourn at 7:14pm. Mr. Fowler seconded. All in favor. Motion carries.

Minutes submitted by _____
First Selectman's Office

RECEIVED FOR RECORD AT HARWINTON CT
ON 10-23-18 AT 12:30PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK